

EVERDON PARISH COUNCIL

Website: www.everdonpc.co.uk

Chairman: Mr Kevin Nichols

Clerk: Mrs Erica Fothergill
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To members of the Council:

You are hereby summoned to attend the full meeting of Everdon Parish Council.

Venue: Village Hall, High Street, Everdon on Monday 14 November 2016.

Time: Time: At 7.00pm for the purpose of transacting the following business:

Members of the public and press are invited to attend and may address the Council at its Open Forum.

AGENDA

1	Welcome.
2	To consider requests for dispensation, if any, as appropriate.
3	Public Open Forum – Will be conducted in terms of paragraphs 3d to 3k of our Standing Orders (available on the Council’s website), summarised briefly as follows: A member of the public is entitled to speak only once on agenda items, for no longer than 3 minutes. The period of time for public participation, which is at the Chairman’s discretion, shall not exceed 10 minutes. In accordance with the above, a question asked by a member of the public during a public participation session, shall not require a response or debate. The Chairman may direct that a response to a question posed by a member of the public be referred to a Councillor for an oral response or to the Clerk for a written or oral response.
4	Resolution to approve apologies for absence.
5	To receive Members’ Declarations of Interest for items on the agenda.
6	Resolution to approve the minutes of the Meeting of the Parish Council held on Monday 10 October 2016.
7	Finance
1	Resolution to approve the October 2016 bank reconciliation.
2	Resolution to approve the October 2016 Income and Expenditure.
3	Resolution to approve additional cheque signatory and complete bank mandate.
4	To receive the Finance Committee’s recommendations regarding the proposed 2017/18 budget.
7	Resolution to approve outstanding payments listed below:

	Payment	Payee	Description	Amount £
	Internet	E-On	Electricity	181.05
	Internet	Clerk	October salary and increase backdated to April 2016	386.16
	Internet	Clerk	October expenses	31.60
	Internet	S.H Tree Works	Final cut	200.00
8	Correspondence			
1	Daventry District Council (DDC) advised that the Daventry & District Forum, an independent body run by the over fifties to enhance the quality of life to those living in Daventry District are inviting residents to join them. More information is available on their website www.daventrydc.gov.uk/ddf .			
2	DDC advised that Northants ACRE are seeking funding support for their 'Good Neighbour' scheme. Funding is available through AVIVA and residents are being encouraged to vote before the 18 th November deadline for the project at https://www.avivacommunityfund.co.uk/voting/project/view/16-3465 to give it the best chance of securing the money. More information is available on the council's website www.everdonpc.co.uk			
3	BT advised that they are removing 49 payphones in the area, including our neighbouring villages, due to insufficient use. Everdon is not affected at this stage.			
4	Northamptonshire Highways e-mailed information regarding Smart Corridors in Northampton. The scheme will impact on Weedon Road traffic from 14th November 2016 for a period of 30 weeks. Read the full article on the council's website www.everdonpc.co.uk and monitor progress once the work gets underway on NCC's website Weedon Road, Northampton . Information events will be held as follows: Thursday November 3rd. 09.30 – 18.30hrs at St James Community Centre Saturday November 5th. 09.30 – 18.30hrs at Doddridge Centre			
5	Stephen Mold, the newly elected Police and Crime Commissioner is launching a six week consultation period on the proposed Police and Crime Plan for Northamptonshire http://www.northantspcc.org.uk/wp-content/uploads/2016/10/Draft-Police-and-Crime-Plan-2016-2021-1.pdf and would like the community to respond to his short survey http://www.yourpcc.co.uk/			
6	NCC is conducting a consultation on their 'Prioritisation Framework and Process' to find out how people would like to see them prioritise their spending. Please have your say here View Consultation Details before 22 November.			
7	Everdon Outdoor Learning Centre advised that they have joined the Twitter and Instagram community. Please follow them on either or both by clicking on the links below or "like" their Facebook page to keep up to date with events, activities and courses on offer at the Centre.  Facebook!  Instagram  @EverdonOLC			
8	Legislation concerning the deposit of landowner statements and plans under section 31 (6) Highways Act 1980 has recently changed and requires the County Council to erect notices on site. Deposits made under section 31(6) of the Highways Act 1980 may prevent deemed dedication of public rights of way over such land under section 31(1) of that Act. Full details are on the council's website www.everdonpc.co.uk			
9	DDC's letter with details of their Christmas tree, waste/recycling collections and office hours over the festive period is available on the noticeboard and the council's website www.everdonpc.co.uk			

9	To receive an update on remedial work carried out to a large walnut tree in the rear garden of The Old Post Office, Newnham Road.
10	To receive an update on the overgrown hedges and garden at 1 Long Row Close, which is impinging on Highway's land.
11	To consider participating in both the 2017 Community Speed Watch Scheme and the "Dead Slow" poster campaign, which is being promoted by the Safer Communities Team and the British Horse Society.
12	To consider Northamptonshire Highways' offer of additional, private red salt bins at a cost of £290 each which includes installation and the first fill with sand/salt mix. After that, salt can be bought for just £4.00 per 25kg bag.
13	To consider the adequacy and remit of the current mowing contract which states that '10 cuts are to be done between mid-March and end-October. More cuts may be required depending on weather conditions, but only with the prior permission of the Clerk'.
14	To receive an update on the following matters: <ul style="list-style-type: none"> • Recent dog poo campaign; • Update on repairs to the bridge by NCC Highways
15	To consider attendance and agenda items for DDC's Parish and Town Councils Meeting on Thursday 15 December 2016, 6.30pm in the Council Chamber, Daventry District Council offices.
16	To approve a request from the village hall lettings officer to start the December and February meetings at 6:30 instead of 7pm to accommodate another patron.
17	To consider a request for the possible removal of a rowan tree, outside Long Row Cottages, in order to alleviate a drainage problem.
18	Date of next meeting – The next meeting of the Parish Council will be held at the earlier time of 6:30pm on Monday 12 December 2016.



Erica Fothergill
Clerk / Responsible Financial Officer
Everdon Parish Council

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